AGENDA
Veneta City Council
Monday – April 11, 2005 – 7:00 p.m.
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

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7:00 1. PUBLIC COMMENT – *Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.*

7:10 2. CONSENT AGENDA
   a.   Pages 2-10 of the Minutes for the Joint Meeting with the Veneta Planning Commission, March 7, 2005 (A)
   b.   Minutes for March 28, 2005 (A)

7:15 3. DEPARTMENT REPORTS
   a.   FROM MAYOR/COUNCILORS
   b.   COUNCIL/COMMITTEE LIAISONS

4. STAFF REPORTS
   a.   FINANCE OFFICER/HR .... SHAUNA HARTZ
      (1)   Changes in Fund Balance through January 2005 (A)
   b.   COMMUNITY SERVICES DIRECTOR .... MARGARET BOUTELL
      (1)   Public Works Monthly Report for March 2005 (A)
      (2)   Resignation of Veneta Planning Official
      (3)   Planning Commission Quarterly Report thru March 2005 (A)
      (4)   Acceptance of Stormwater Methodology and Calculations (A)
   c.   CITY ADMINISTRATOR .... RIC INGHAM
      (1)   Hiring update
      (2)   Veneta Business Park Proposal (A)
      (3)   Public Safety citizen petition (A)

5. OTHER
   a.   Joint Public Hearings with the Veneta Planning Commission - May 11, 2005

6. ADJOURN

(A) – Indicates an attachment

CONSENT AGENDA – All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language

(ASL) interpretation, is available with 48 hours notice.   Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.   **THIS MEETING WILL BE TAPE-RECORDED**